

**EXHIBIT B****Schaufenbuel, et al. v. InvestForClosures Financial, LLC et al., Case No. 09-cv-1221****Investor Summary**

LAST NAME	FIRST NAME	CITY	STATE	INVESTMENT TOTAL
Akagi	Alvin & Mary	Plymouth	MI	\$216,636.10
Andrade Lopez	Graciela	Crystal Lake	IL	\$0.00
Angelini	Liam	Pembroke Pines	FL	\$35,000.00
Arya	Angiras	Plainsboro	NJ	\$30,000.00
Bebout	Brad & Linda	Columbus	OH	\$89,998.94
Becker	Dan & Josie	Aztec	NM	\$3,600.00
Blume	Christine & Michael	West Palm Beach	FL	\$25,000.00
Bollier	Gary	Carmel	IN	\$160,000.00
Brady	Sean	Billings	MT	\$2,500.00
Burge	Richard	Elgin	IL	\$125,000.00
Cavaluzzi	Joseph	Port St. Lucie	FL	\$47,950.97
Chance	Penny	Upper Marlboro	MD	\$55,000.00
Chung	Hee Ja		0 0	\$10,000.00
Clark	Helen	Bellevue	WA	\$138,995.86
Clark	Richard	Bellevue	WA	\$387,981.74
Clark	Roberta	La Mirada	CA	\$70,000.00
Clay	Michael		0 0	\$8,559.60
Coleman	Lorenzo		0 0	\$2,500.00
Connelly		0	0 0	\$0.00
Correia	Peter	Fall River	MA	\$2,518.12
Crider	Shirley	Elida	OH	\$10,000.00
Crisostomo	Olivier	Conyers	GA	\$0.00
Cupp	Frank	Vienna	OH	\$20,000.00
Czaja	Mary	Lutz	FL	\$2,500.00
Denhart		0	0 0	\$0.00
Ehrhardt	Eilene & Eugene	Sycamore	IL	\$50,000.00
Fenwick	Carol	Dekalb	IL	\$10,000.00
Fitzgerald	Tom	Chicago	IL	\$75,000.00
Foster	Sherri	Canfield	OH	\$78,211.87
Fraga	Joseph	Fremont	CA	\$0.00
Gisewhite	Earl	Cortland	OH	\$54,944.92
Gisewhite	Madeline	Cortland	OH	\$0.00
Gupta	Kailash & Kanta	Gaithersburg	MD	\$40,000.00
Gupta	Natasha	Gaithersburg	MD	\$65,000.00
Gupta	Nishant	Gaithersburg	MD	\$67,000.00
Gurnack	Earl & Mary Ann	Sanford	NC	\$100,000.00
Hale	Dave	Rockford	IL	\$10,000.00
Hall	Wilhelm	Park Ridge	NJ	\$86,008.43
Halverson	Ruth	New Bern	NC	\$95,000.00
Hand	Chris & Patricia	Maple Glenn	PA	\$11,000.00
Hartwig	Gary	Hewitt	NJ	\$5,000.00
Herink	Paul	Jackson	NJ	\$30,476.60
Hoover	Beverly		0 0	\$15,000.00
Jackson	Thomas	Cedar City	UT	\$10,000.00
Jackson	Victor	College Park	GA	\$10,000.00
Jammalamadaka	Ravikumar + Sumathi	North Brunswick	NJ	\$100,000.00
Kaufman	Andrew	Hanover Park	IL	\$35,000.00

**Schaufenbuel, et al. v. InvestForClosures Financial, LLC et al., Case No. 09-cv-1221****Investor Summary**

LAST NAME	FIRST NAME	CITY	STATE	INVESTMENT TOTAL
Kim	Hong Ja (Sean)	Niles	IL	\$10,000.00
Knoll	Patricia	Pensacola	FL	\$8,000.00
Knoll	Stuart	Winter Springs	FL	\$7,500.00
Knowlton	G. Matthew	Raymond	NH	\$17,000.01
Krismnamachari	Sriram	Bartlett	IL	\$10,000.00
Krivanek	Rex	San Jose	CA	\$30,000.00
Lawson	William & Sarah	Vancouver	WA	\$99,207.74
Leon	Maria Teresa	McAllen	TX	\$0.00
Levy	Robert	Fremont	CA	\$200,000.00
Lincoln	Mark & Denise	Plano	TX	\$183,000.00
Markus	Kathleen	Monroe Twp	NJ	\$265,000.00
Marsilio	Emilio & Jo	Youngstown	OH	\$40,000.00
Martin	Ann	Youngstown	OH	\$24,488.91
Martin	Judd & Darcey	Winter Haven	FL	\$35,075.60
Mason	Glen & Jacquelyn	Lindenhurst	NY	\$35,000.00
Mathews	Spencer	Escondido	CA	\$50,000.00
Meegan	Philip	Cleveland	TN	\$42,000.00
Mehta		0	0	\$0.00
Michajewicz	Anastazia	Rockford	IL	\$13,600.00
Moar	Clyde & Peggy	Brentwood	CA	\$70,000.00
Moar	Rex	Alamo	CA	\$120,000.00
Mota Ramirez	Jorge	Crystal Lake	IL	\$0.00
Murashige	Alvin	Lovell	WY	\$1,000,000.00
Ng	Ianhong (Shelly)	Chicago	IL	\$70,000.00
Noffsinger	Laura	Canton	MI	\$50,000.00
Noffsinger	Marjorie	West Branch	MI	\$0.00
Nunez	Rafael & Dolores	Huntley	IL	\$5,000.00
O'Dell	Curtis & Stacy	Allen	TX	\$100,000.00
Ogundare	Temitope	Fort-Worth	TX	\$67,500.07
Ortego	Joshua	New Haven	CT	\$100,000.00
Ortiz	Richard	Bronx	NY	\$25,000.00
O'Sullivan	Daniel	Rockford	IL	\$3,000.00
O'Sullivan	Patrick	Rockford	IL	\$4,000.00
Page	Sean & Tiffany	Richmond	IN	\$323,395.38
Pastorino	James & Lori	Sterling Heights	MI	\$100,000.00
Patton	Jonathan	Valdosta	GA	\$40,000.00
Pearse	Joseph	Davenport	IA	\$3,197.00
Pearse	Sarah	Rockford	IL	\$4,000.00
Principi	Michelina	Hubbard	OH	\$40,000.00
Raines	Keith	River Ridge	LA	\$94,768.06
Ramirez	Maria Teresa		0	\$32,700.00
Reed	John (III) and Jan	Woodinville	WA	\$85,000.00
Reed	John (IV) and Sarah	Yakima	WA	\$150,000.00
Richoz	William & Carolyn S.	Elgin	IL	\$22,966.84
Riehl	Calvin	Niles	OH	\$115,919.89
Robb	Henry & Satoko	San Francisco	CA	\$35,000.00
Rodemeyer	Ronald	Longmont	CO	\$35,000.00

**Schaufenbuel, et al. v. InvestForClosures Financial, LLC et al., Case No. 09-cv-1221****Investor Summary**

LAST NAME	FIRST NAME	CITY	STATE	INVESTMENT TOTAL
Rodriguez	Andres	Rockford	IL	\$10,000.00
Rodriguez	Louis & Sophia	Rockford	IL	\$3,600.00
Rodriguez	Louise & Joseph	Rockford	IL	\$2,500.00
Ruen	Travis	Moscow	ID	\$100,000.00
Salas	Carl	Derby	KS	\$2,500.00
Sanata	Nora	Oakdale	MN	\$0.00
Sanchez	Patrick & Margaret	DeKalb	IL	\$2,500.00
Schaufenbuel	Bradley	Downers Grove	IL	\$17,500.00
Schaufenbuel	Robert	Cedar Rapids	IA	\$17,500.00
Schuberth	William & Linda	Woodstock	IL	\$135,000.00
Scott	John	DeKalb	IL	\$10,000.00
Scott	Robin	N. Lauderdale	FL	\$10,036.04
Snyder	Mary O'Sullivan	Rockford	IL	\$20,180.00
Snyder	Thomas	Rockford	IL	\$8,061.00
Steffens	Neil	Elgin	IL	\$5,000.00
Stettheimer	Joseph	Lubbock	TX	\$170,000.00
Stilling	Thomas		0 0	\$2,500.00
Suchitra	Jagannathan	Bartlett	IL	\$0.00
Szili	Carol	Warren	OH	\$55,458.47
Tajak	Kathleen	Glen Ellyn	IL	\$60,000.00
Terrazas	Alvaro	Carpentersville	IL	\$15,000.00
Terrazas	Leobardo	Hampshire	IL	\$15,000.00
Testa	Lenore	Warren	OH	\$108,078.76
Utterback	Melvin	The Villages	FL	\$12,500.00
Valentin	Maria	Elgin	IL	\$80,000.00
Vanpeurse	Ronald & Kandy		0 0	\$40,000.00
Waychoff	Timothy	Corpus Christi	TX	\$35,000.00
Weed	Andrew & Nancy	Yakima	WA	\$200,000.00
Wilder	Vernon	Rockford	IL	\$0.00
Wildofsky	Sam	Springfield	OH	\$85,000.00
Yakubovich	Edward		0 0	\$10,000.00
Zhu	Fong (Richard) & Xinyu	Nashville	TN	\$318,373.54
				<b>\$7,708,990.46</b>

\*NOTE: If an entry is 0, there is incomplete information on these entries.

84 N. Eastwood Dr.  
#3015  
Woodstock, IL 60098



## EXHIBIT C

Toll Free: (877) 610-5982  
Office (815) 206-5139  
Fax (815) 206-5283

### POWER OF ATTORNEY

In connection with my interest in InvestForClosures Ventures, L.L.C. (the "L.L.C."), acquired or to be acquired pursuant to my subscription for Units in the L.L.C., I hereby irrevocably constitute and appoint Francis X. Sanchez, CEO (the "Managing Member"), with full power of substitution, my true and lawful attorney-in-fact, with full power and authority in my name, place and stead, to admit additional limited partners to the L.L.C., to return capital contributions to partners through redemption, to be my agent for service of process, to file, prosecute, defend, settle or compromise any and all actions at law or suits in equity for or on behalf of the L.L.C. with respect to any claim, demand or liability asserted or threatened by or against the L.L.C., to execute, acknowledge, swear to, deliver, file and record on my behalf in the appropriate public offices and publish (i) the L.L.C.'s Operating Agreement and amendments thereto; (ii) all certificates and other instruments (including but not limited to a Certificate of Limited Liability Corporation and a certificate of doing business under an assumed name) which the Managing Member deems appropriate to qualify or continue the L.L.C. as a Limited Liability Corporation in the jurisdictions in which the L.L.C. may conduct business or which may be required to be filed by the L.L.C. or the partners under the laws of any jurisdiction; (iii) all instruments which the Managing Member deems appropriate to reflect a change or modification of the L.L.C. in accordance with the terms of the L.L.C. Operating Agreement relating to the L.L.C. or any amendment thereto; (iv) all conveyances and other instruments which the Managing Member deems appropriate to reflect the dissolution and termination of the L.L.C., and (v) certificates of assumed name, and to perform any other powers granted to him by the L.L.C. Operating Agreement.

The foregoing grant of authority is a special power of attorney coupled with an interest, is irrevocable, and shall survive my death or incapacity.

Executed this July day of 06, 2005

L.L.C. MEMBER(S):  
(If Individual or Joint Partners)

Roberta K. Clark  
Print Name

Cynthia Clark Spillane  
Print Name

Roberta K. Clark  
Signature

Cynthia Clark Spillane  
Signature

L.L.C. MEMBER(S):  
(If Liability Corporation, Plan,  
Trust or Corporate Partner)

/  
Name

/  
Signature of Authorized Representative

/  
Title

Updated:  
May 16, 2005

Web: [www.roifinancial.com](http://www.roifinancial.com)  
Email: [info@roifinancial.com](mailto:info@roifinancial.com)

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Realty  
Opportunities  
INTERNATIONAL

## EXHIBIT D

**An InvestorTainment!® Company**

Email: info@roimexico.com

Office: (815) 814-4364

Fax: 815-425-9337

### Principal and Interest Withdrawal Request Form

By requesting a payout of principal and/or earned interest, the undersigned hereby acknowledges that interest is subject to federal income tax and will be reported to the IRS. Note that it is the responsibility of the undersigned to truthfully report all gains to both federal and state tax authorities when filing income tax returns.

Requests for principal and interest withdrawals are subject to administrative review by InvestForClosures Financial, LLC. Requests for principal and interest withdrawals are subject to the withdrawal period as specified in the terms and conditions. The withdrawal period begins upon receipt of the properly completed Withdrawal Request Form by InvestForClosures Financial, LLC to our mailing address.

*Pursuant to the Terms and Conditions signed and approved by me/us (the undersigned), I/we hereby request a payout of principal and/or earned interest from my/our account as specified below:*

Account #:	<u>109111</u>		
Investor Name(s):	<u>Herink</u> Last	<u>Paul</u> First	<u>J.</u> MI
	<u></u> Last	<u></u> First	<u></u> MI

Principal/Interest Withdrawal:	<input checked="" type="checkbox"/> Complete principal and interest withdrawal <u>on 12/22/2008</u> <u>5-year anniversary date</u>
	<input type="checkbox"/> Annual interest withdrawal
	<input type="checkbox"/> This amount: \$ <u></u>

Please send my interest to me in the following manner:	
<input checked="" type="checkbox"/> U.S.P.S. (No Charge)	<input type="checkbox"/> DHL (Overnight - \$25 charge)
<input type="checkbox"/> Wire Transfer (\$25 charge)	
Note: DHL will not deliver to a P.O. Box. All charges will be deducted from the interest payment	
Address: <u>Sterling Trust Co.</u>	Bank: <u></u>
<u>P.O. Box 2526</u>	ABA: <u></u>
<u>Waco TX 76702</u>	Account #: <u>050442</u>
	Account Title: <u>Regular IRA</u>

*By signing below, I agree that I have read the terms and conditions of InvestForClosures Financial and agree to any applicable penalty of interest and forfeiture of any bonuses or warrants, due to withdrawal of principal prior to the maturity of my term.*

Signatures:	
<u>Paul J. Herink</u> Investor # 1	<u>12/17/2008</u> Date
<u></u> Investor # 2	<u></u> Date

84 N. Eastwood Dr.  
Joliet, IL 60438  
Woodstock, IL 60098



Toll Free: (877) 610-5982  
Main Office: (815) 206-5139  
Fax: (815) 206-2263 425-9337  
ATTN: TOM RODRIGUEZ  
JIM BOURGESSA  
FRANK SANCHEZ

**(URGENT)**

**Principal and Interest Withdrawal Request Form**

**FUNDS ARE DUE: DEC 23, 2007**

**Fern # (815) 425-9337, Cali# (847) 271-8870**


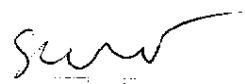
By requesting a payout of principal and/or earned interest, the undersigned hereby acknowledges that interest is subject to federal income tax and will be reported to the IRS. Note that it is the responsibility of the undersigned to truthfully report all gains to both federal and state tax authorities when filing income tax returns.

Requests for principal and interest withdrawals are subject to administrative review by InvestForClosures Ventures, LLC. Requests for principal and interest withdrawals are subject to the withdrawal period as specified in the terms and conditions. The withdrawal period begins upon receipt of the properly completed Withdrawal Request Form by InvestForClosures Ventures, LLC at the address listed above.

Pursuant to the Terms and Conditions signed and approved by me/us (the undersigned), I/we hereby request a payout of principal and/or earned interest from my/our account as specified below:

Account #:	204001		
Investor Name(s):	JAMMALAMADAKA RAVIKUMAR	JAMMALAMADAKA SUMATHI	
Principal Interest Withdrawal:	<input checked="" type="checkbox"/> Complete principal and interest withdrawal <input type="checkbox"/> Annual interest withdrawal This amount: \$		
Investment Type:	<input checked="" type="checkbox"/> Cash	<input type="checkbox"/> IRA	<input type="checkbox"/> MIG
Please send my interest to me in the following manner:			
<input type="checkbox"/> U.S.P.S. (No charge)	<input type="checkbox"/> DHL (Overnight + \$ charge)	<input checked="" type="checkbox"/> Wire Transfer (\$25 charge)	
Note: DHL will not deliver to P.O. Box. All charges will be deducted from the interest payment.			
Address:	Bank: DCU CREDIT UNION ABA: 21391825 Account #: 11385010 Account Title: CHECKING		

By signing below, I warrant that I have read the terms and conditions of InvestForClosures Ventures and agree to any applicable penalty of interest and forfeiture of issued warrants that may be incurred due to withdrawal of principal prior to the maturity of my term.

Signatures:  10/23/2007  10/23/2007

Updated:  
9/14/2004

Web: [www.investforclosures.com](http://www.investforclosures.com)  
Email: [info@investforclosures.com](mailto:info@investforclosures.com)

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CC: RICHARD LUPO  
ATTORNEY AT LAW,  
NEW JERSEY  
STATE ATTORNEY'S OFFICE

Please have these funds available to me, asap  
URGENT request

Dear Richard (upon your advice)  
Please work with JIM/FRANK's office  
Let me know if you need any Supporting Docs.



84 N. Eastwood Dr.  
 # 3015  
 Woodstock, IL 60098



Toll Free: (877) 610-5982  
 Main Office: (815) 206-5139  
 Fax: (815) 206-5283

## Principal and Interest Withdrawal Request Form And Forfeiture of Warrants Acknowledgment

By requesting a payout of principal and earned interest, the undersigned hereby acknowledges that interest is subject to federal income tax and will be reported to the IRS. A 1099-INT will be supplied to the undersigned. Note that it is the responsibility of the undersigned to truthfully report all gains to both federal and state tax authorities when filing income tax returns.

Requests for principal interest withdrawals are subject to administrative review by InvestForClosures Financial (IFCF).

*Pursuant to the Terms and Conditions signed and approved by me/us (the undersigned), I/we hereby request a payout of principal and earned interest from my/our account as specified below.*

Account #:	104081		
Investor Name(s):	Knobben	Matthew	
	Last	First	MI
	Last	First	MI

Principal Withdrawal:	<input checked="" type="checkbox"/> Complete principal and interest withdrawal
	<input type="checkbox"/> This amount: \$

Investment Type:	<input checked="" type="checkbox"/> Cash	<input type="checkbox"/> IRA	<input type="checkbox"/> MIG
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Please send my interest to me in the following manner:		
<input checked="" type="checkbox"/> U.S.P.S. (No Charge)	<input type="checkbox"/> Airborne Express (Overnight - \$20 charge)	<input type="checkbox"/> Wire Transfer (\$20 charge)
Note: Airborne will not deliver to a P.O. Box. All charges will be deducted from the interest payment		
Address:	Bank:	ABA:
64 Clover Cir		
Raymont, NH 03077-2021	Account #:	
	Account Title:	

*By signing below, I warrant that I have read the terms and conditions of InvestForClosures Financial and agree to any applicable penalty of interest and forfeiture of issued warrants that may be incurred due to withdrawal of principal prior to the maturity of my term.*

Signatures:			
Investor # 1	Date	Investor # 2	Date

Updated:  
 9/14/2004

Web: [www.ifcfinancial.com](http://www.ifcfinancial.com)  
 Email: [info@ifcfinancial.com](mailto:info@ifcfinancial.com)

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84 N. Eastwood Dr.  
 # 3015  
 Woodstock, IL 60098



Toll Free: (877) 610-5982  
 Main Office: (815) 206-5139  
 Fax: (815) 206-5283

## Principal and Interest Withdrawal Request Form And Forfeiture of Warrants Acknowledgment

By requesting a payout of principal and earned interest, the undersigned hereby acknowledges that interest is subject to federal income tax and will be reported to the IRS. A 1099-INT will be supplied to the undersigned. Note that it is the responsibility of the undersigned to truthfully report all gains to both federal and state tax authorities when filing income tax returns.

Requests for principal interest withdrawals are subject to administrative review by InvestForClosures Financial (IFCF).

*Pursuant to the Terms and Conditions signed and approved by me/us (the undersigned), I/we hereby request a payout of principal and earned interest from my/our account as specified below.*

Account #:	104 096		
Investor Name(s):	Knobler	First	Musker
	Last	First	MI

Principal Withdrawal:	<input checked="" type="checkbox"/> Complete principal and interest withdrawal
	<input type="checkbox"/> This amount: \$

Investment Type:	<input type="checkbox"/> Cash	<input checked="" type="checkbox"/> IRA	<input type="checkbox"/> MIG
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Please send my interest to me in the following manner:		
<input checked="" type="checkbox"/> U.S.P.S. (No Charge)	<input type="checkbox"/> Airborne Express (Overnight - \$20 charge)	<input type="checkbox"/> Wire Transfer (\$20 charge)
Note: Airborne will not deliver to a P.O. Box		
All charges will be deducted from the interest payment		
Address:	Bank:	ABA:
5714 Trail		
P.O. Box 2526	Account #:	
Waco, TX 76702	Account Title:	

*By signing below, I warrant that I have read the terms and conditions of InvestForClosures Financial and agree to any applicable penalty of interest and forfeiture of issued warrants that may be incurred due to withdrawal of principal prior to the maturity of my term.*

Signatures:			
<i>[Signature]</i>	<i>[Signature]</i>		
Investor # 1	Date	Investor # 2	Date

Updated:  
 9/14/2004

Web: [www.ifcfinancial.com](http://www.ifcfinancial.com)  
 Email: [info@ifcfinancial.com](mailto:info@ifcfinancial.com)

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2303 Randall Rd  
PMB 120  
Carpentersville, IL 60110



Toll Free: (877) 610-5982  
Main Office: (847) 426-8701  
Fax: (847) 426-8795

## Principal and Interest Withdrawal Request Form And Forfeiture of Warrants Acknowledgment

By requesting a payout of principal and earned interest, the undersigned hereby acknowledges that interest is subject to federal income tax and will be reported to the IRS. A 1099 will be supplied to the undersigned. Note that it is the responsibility of the undersigned to truthfully report all gains to both federal and state tax authorities when filing income tax returns.

Requests for principal interest withdrawals are subject to administrative review by InvestForClosures Financial (IFCF).

Pursuant to the Terms and Conditions signed and approved by me/us (the undersigned), I/we hereby request a payout of principal and earned interest from my/our account as specified below.

*NEVER RECEIVED*

Account #:	<i>204013</i>		
Investor Name(s):	<i>REED</i> Last	<i>JOHN</i> First	<i>A III</i> MI
	_____ Last	_____ First	_____ MI

Principal Withdrawal:	<input checked="" type="checkbox"/> Complete principal and interest withdrawal
	<input checked="" type="checkbox"/> This amount: \$ <i>80,000.00</i> ON <i>2/17/2008</i>

Investment Type:	<input checked="" type="checkbox"/> Cash	<input type="checkbox"/> IRA	<input type="checkbox"/> MIG
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Please send my interest to me in the following manner:		
<input checked="" type="checkbox"/> U.S.P.S. (No Charge)	<input type="checkbox"/> Airborne Express (Overnight - \$20 charge)	<input type="checkbox"/> Wire Transfer (\$20 charge)
Note: Airborne will not deliver to a P.O. Box. All charges will be deducted from the interest payment		
Address:	Bank: _____	
<i>JOHN REED, III</i>	ABA: _____	
<i>19311 N.E. 190TH STREET</i>	Account #: _____	
<i>WOODINVILLE, WA 98077</i>	Account Title: _____	

By signing below, I warrant that I have read the terms and conditions of InvestForClosures Financial and agree to any applicable penalty of interest and forfeiture of issued warrants that may be incurred due to withdrawal of principal prior to the maturity of my term.

Signatures:	
<i>John Andrew Reed, III</i> Investor # 1	<i>11/30/2007</i> Date
Investor # 2	Date

Web: [www.investforclosures.com](http://www.investforclosures.com)  
Email: [info@investforclosures.com](mailto:info@investforclosures.com)

84 N. Eastwood Dr.  
# 3015  
Woodstock, IL 60098



Toll Free: (877) 610-5982  
Main Office: (815) 206-5139  
Fax: (815) 206-5283

## Principal and Interest Withdrawal Request Form

By requesting a payout of principal and/or earned interest, the undersigned hereby acknowledges that interest is subject to federal income tax and will be reported to the IRS. Note that it is the responsibility of the undersigned to truthfully report all gains to both federal and state tax authorities when filing income tax returns.

Requests for principal and interest withdrawals are subject to administrative review by InvestForClosures Financial, LLC. Requests for principal and interest withdrawals are subject to the withdrawal period as specified in the terms and conditions. The withdrawal period begins upon receipt of the properly completed Withdrawal Request Form by InvestForClosures Financial, LLC at the address listed above.

Pursuant to the Terms and Conditions signed and approved by me/us (the undersigned), I/we hereby request a payout of principal and/or earned interest from my/our account as specified below:

Account #: <u>104046, 104137, SOP money</u>		
Investor Name(s): <u>Valentin</u>	<u>Maria</u>	
Last	First	MI
Last	First	MI

Principal/Interest Withdrawal:	<input checked="" type="checkbox"/> Complete principal and interest withdrawal <input type="checkbox"/> Annual interest withdrawal <input type="checkbox"/> This amount: \$ _____
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Investment Type:	<input checked="" type="checkbox"/> Cash <input type="checkbox"/> IRA <input type="checkbox"/> MIG
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Please send my interest to me in the following manner:		
<input checked="" type="checkbox"/> U.S.P.S. (No Charge)	<input type="checkbox"/> DHL (Overnight - \$25 charge)	<input type="checkbox"/> Wire Transfer (\$25 charge)
Note: DHL will not deliver to a P.O. Box. All charges will be deducted from the interest payment		
Address: <u>32W121 Bode Rd.</u>	Bank: _____	
<u>Elgin, IL - 60120</u>	ABA: _____	
	Account #: _____	
	Account Title: _____	

By signing below, I warrant that I have read the terms and conditions of InvestForClosures Financial and agree to any applicable penalty of interest and forfeiture of issued warrants that may be incurred due to withdrawal of principal prior to the maturity of my term.

Signatures:		
<u>Maria Valentin</u>	<u>4/13/07</u>	
Investor # 1	Date	Investor # 2      Date

Updated:  
9/14/2004

Web: [www.investforclosures.com](http://www.investforclosures.com)  
Email: [info@investforclosures.com](mailto:info@investforclosures.com)

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PA SECURITIES COMMISSION  
ENFORCEMENT ACTIONSA SEARCHABLE DATABASE OF ALL  
CEASE AND DESIST ORDERS  
AND FINAL ORDERS[PA Securities Commission Website](#)**EXHIBIT E**[BACK TO SEARCH](#)[BACK TO SEARCH RESULTS](#)*For Immediate Release: 06/24/2005***Commission Halts Unregistered Activity  
By ROI Financial d/b/a InvestForClosures Ventures, LLC and Francis X. Sanchez**

Harrisburg, PA, 06/24/2005 — To halt the offer and sale of unregistered securities in Pennsylvania, the Pennsylvania Securities Commission issued a Summary Order to Cease and Desist against ROI Financial d/b/a InvestForClosures Ventures, LLC (ROI) and Francis X. Sanchez (Sanchez). ROI is an entity located in Woodstock, Illinois, and maintains a web site at [www.roifinancial.com](http://www.roifinancial.com) (Web Site). Also located in Woodstock, Illinois, Sanchez is the Managing Member and CEO of ROI.

In or about May 2005, at least one Pennsylvania resident (PA Resident) observed ROI's Web Site. The Web Site states that ROI is offering investors "the potential of receiving returns well above stock market returns" in "an investment in Real Estate - in Real Time - and Real Easy!"

In or about May 2005, at least one PA Resident completed and submitted the contact information requested on the Web Site.

Subsequently, in or about May and June 2005, a representative of ROI (Representative) contacted at least one PA Resident and offered for sale interests (Interests) in ROI.

In or about May and June 2005, the Representative contacted at least one PA Resident and provided instructions to gain access to the "guest area" of the Web Site where offering materials (Materials) can be downloaded.

The Materials consist of a Private Placement Memorandum, Investor Subscription Certification, and a Power of Attorney for ROI.

The Materials indicate that the investment is in interests of ROI; the total capitalization amount is \$5,000,000; the minimum investment amount is \$25,000; and investor funds will be used "to establish the infrastructure of its [ROI's] Pacific Estates community in Playa Ventura, Mexico."

The PA Resident had no substantive pre-existing relationship with ROI, Sanchez or the Representative, nor was the PA Resident an accredited investor with sufficient knowledge and experience in financial and business matters capable of evaluating the merits and risks of the investment. The Commission directed ROI, Sanchez and all affiliates to stop offering or selling the Interests in the Commonwealth of Pennsylvania, in violation of the 1972 Act, and in particular Section 201 thereof.

Any further solicitations or sales made by ROI, Sanchez or their affiliates in Pennsylvania will constitute further violations of the 1972 Act.

Any further solicitations or sales made by these respondents in Pennsylvania will constitute violations of the 1972 Act and the Commission's Orders. Any person who is solicited by or has information about these respondents is asked to immediately notify the Pennsylvania Securities Commission by calling 800-600-0007, or, in Harrisburg: (717) 787-8062, in Pittsburgh: (412) 565-5083 or in Philadelphia: (215) 560-2088.

*Alternate formats of this release may be available on request;  
call 717/787-1165.*

EXHIBIT F

STATE OF ILLINOIS  
SECRETARY OF STATE  
SECURITIES DEPARTMENT

	)	
IN THE MATTER OF:	)	
	)	
James D. Bourassa,	)	
	)	
Francis X. Sanchez,	)	
	)	
InvestForClosures Financial, L.L.C.	)	
its partners, members, officers and	)	
directors, agents, employees, affiliates,	)	
successors and assigns	)	
d/b/a	)	File Number: 07-00023
ROI Developers	)	
InvestForClosures	)	
	)	
InvestForClosures Ventures, L.L.C.	)	
its partners, members, officers and	)	
directors, agents, employees, affiliates,	)	
successors and assigns	)	
d/b/a	)	
Sands of Gold Escrow,	)	
Sands of Gold,	)	
ROI Financial,	)	
Realty Opportunities International	)	
Escrow 23, and	)	
ROI Escrow.	)	
	)	

TEMPORARY ORDER OF PROHIBITION

TO RESPONDENT: James D. Bourassa  
254 Gregory M. Sears Drive  
Gilberts, IL 60136

Francis X. Sanchez  
710 Lake Avenue  
Woodstock, Illinois 60098

Temporary Order of Prohibition

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InvestForClosures Financial, L.L.C.  
2303 Randall Rd.  
PMB 120  
Carpentersville, IL 60110

InvestForClosures Financial, L.L.C.  
84 N. Eastwood Dr., #3015  
Woodstock, IL 60098

InvestForClosures Ventures, L.L.C.  
326 Railroad Street  
Woodstock, IL 60093

InvestForClosures Ventures, L.L.C.  
13908 IL Route 176  
Woodstock, IL 60098

On information and belief, I, Jesse White, Secretary of State for the State of Illinois, through my designated representative, who has been fully advised in the premises by the staff of the Securities Department, Office of the Secretary of State, herein find:

1. Respondent **InvestForClosures Financial, L.L.C.** ("Financial") is an entity with last known addresses of 2303 Randall Rd., PMB 120, Carpentersville, IL 60110 and 84 N. Eastwood Dr., #3015, Woodstock, IL 60098. Financial conducted business with the assumed names of ROI Developers and InvestForClosures.
2. Respondent **InvestForClosures Ventures, L.L.C.** ("Ventures") is an entity with last known addresses of 326 Railroad Street, Woodstock, IL 60093, and 13908 IL Route 176, Woodstock, IL 60098. Ventures conducted business with the assumed names of Sands of Gold Escrow, Sands of Gold, ROI Financial, Realty Opportunities International Escrow 23, and ROI Escrow.
3. Respondent **Francis "Frank" X. Sanchez** ("Sanchez") is the Chief Executive Officer of both Financial and Ventures and has a last known address of 710 Lake Avenue, Woodstock, IL 60098.
4. Respondent **James "Jim" D. Bourassa** ("Bourassa") is the President of both Financial and Ventures, and has a last known address of 254 Gregory M. Sears Drive, Gilberts, IL 60136.

Temporary Order of Prohibition

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COUNT I

**FRAUD IN THE SALE OF SECURITIES**  
**(Failure to Disclose Default to Subsequent Investors)**

5. From 2001 until the present, Respondent Financial, by and through its officers Sanchez and Bourassa, sold and offered to sell notes to the general public, including residents of the State of Illinois ("Investors") involving the purchase, rehabilitation, and resale of foreclosed properties.
6. From 2004 until the present, Respondent Ventures, by and through its officers Sanchez and Bourassa, sold and offered to sell notes to the general public, including residents of the State of Illinois involving the purchase, rehabilitation, and resale of foreclosed properties.
7. Respondents Financial and Ventures solicited Investors to purchase investment notes, some for a set term ranging from ninety (90) days to five (5) years and having a fixed APR ranging from 2.9% to 19.9%.
8. In or around 2003, at least one Investor ("Investor A") paid to Financial the sum of \$35,000 for a note which would mature in three (3) years with a 10% APR, in exchange for which Investor A received a certificate from Financial.
9. After the end of Investor A's three year investment term, Investor A attempted to redeem his investment. Investor A's Quarterly Statement from Financial represented that at the end of the term, Investor A had accumulated \$11,161.50 worth of interest, and that "[a]n open balance of \$46,161.50 remains."
10. When Investor A attempted to collect the balance of the account, however, Frank Sanchez and Jim Bourassa, acting as principals of Financial, refused to return Investor A's principal or interest, despite Investor A's repeated requests.
11. Rather, on November 12, 2006 Frank Sanchez, CEO of Financial, represented to Investor A that Financial did not have enough cash available to pay Investor A the sum which Respondents Sanchez, Bourassa, and Financial had previously acknowledged Investor A was due.
12. In November of 2007, subsequent to defaulting on notes payable to Investor A, Frank Sanchez and Jim Bourassa, in connection with an offer made to Investor B, represented to Investor B that Financial and Ventures were prospering entities.
13. Respondents failed to disclose to Investor B that Financial defaulted on a note payable to Investor A.
14. To date, Investor A has still not received the principal or interest on his investment, and has lost contact with Respondents.



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15. The activities described above constitute the offer and sale of a security as those terms are defined in Sections 2.1, 2.5, and 2.5a of the Illinois Securities Law of 1953 [815 ILCS 5/1 *et. seq.*] (the "Act").
16. Section 12.F of the Act states that it shall be a violation of the provisions of this Act for any person to, "engage in any transaction, practice or course of business in connection with the sale or purchase of securities which works or tends to work a fraud or deceit upon the purchaser or seller thereof."
17. Section 12.G of the Act states that it shall be a violation of the provisions of this Act for any person to, "obtain money or property through the sale of securities by means of any untrue statement of a material fact or any omission to state a material fact necessary in order to make the statements made, in light of the circumstances under which they were made, not misleading."
18. Section 12.I of the Act states that it shall be a violation of the provisions of this Act for any person to, "employ any device, scheme, or artifice to defraud in connection with the sale or purchase of any security, directly or indirectly."
19. By virtue of this conduct, Respondents violated Sections 12.F, 12.G, and 12.I of the Act.

**COUNT II**

**FRAUD IN THE SALE OF SECURITIES**

**(False and Misleading Statements Relating to Exempt Status)**

20. Paragraphs 1-14 are realleged as if fully set forth herein.
21. On December 29, 2004 Respondent Frank Sanchez, acting on behalf of Ventures as Chief Executive Officer, filed a Form D Notice of Sale of Securities Pursuant to Regulation D Section 4(6), and/or Uniform Limited Offering Exemption.
22. In its "Form D" filing, Respondent Ventures claimed an exemption from registration for the Ventures offering, pursuant to Rule 506 of Regulation D.
23. Respondent Financial also claimed an exemption from registration in the offering materials it distributed to Investors.
24. Respondents generally solicited at least one Illinois resident to invest in Financial and Ventures by advertising the securities in mediums available to the general public, such as magazines and the Internet.
25. Investor A learned of the investment opportunities in Financial and Ventures through an advertisement in a magazine of general circulation.

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26. Investor A was not an "accredited" investor under Section 501 of Regulation D, nor did Investor A have sufficient knowledge and experience in financial and business matters to be capable of evaluating the merits and risks of the investment.
27. Investor A had no substantive, pre-existing relationship with Respondents.
28. Respondents led Investor A to believe that Financial and Ventures were exempt offerings, when Respondents knew or should have known that Respondents' actions of generally soliciting investments in Financial and Ventures violated the exemption requirements of Rule 506 of Regulation D.
29. The activities described above constitute the offer and sale of a security as those terms are defined in Sections 2.1, 2.5, and 2.5a of the Illinois Securities Law of 1953 [815 ILCS 5/1 *et. seq.*] (the "Act").
30. Section 12.E of the Act provides, *inter alia*, that it shall be a violation for any person "to make or cause to be made, in any application, report or document filed under this Act or any rule or regulation made by the Secretary of State pursuant to this Act, any statement which was false or misleading with respect to any material fact."
31. Section 12.F of the Act states that it shall be a violation of the provisions of this Act for any person to, "engage in any transaction, practice or course of business in connection with the sale or purchase of securities which works or tends to work a fraud or deceit upon the purchaser or seller thereof."
32. Section 12.G of the Act states that it shall be a violation of the provisions of this Act for any person to, "obtain money or property through the sale of securities by means of any untrue statement of a material fact or any omission to state a material fact necessary in order to make the statements made, in light of the circumstances under which they were made, not misleading."
33. Section 12.H of the Act states that it shall be a violation of the provisions of this Act for any person to, "sign or circulate any statement, prospectus, or other paper or document required by any provision of this Act or pertaining to any security knowing or having reasonable grounds to know any material representation therein contained to be false or true."
34. Section 12.I of the Act states that it shall be a violation of the provisions of this Act for any person to, "employ any device, scheme, or artifice to defraud in connection with the sale or purchase of any security, directly or indirectly."
35. By virtue of this conduct, Respondents violated Sections 12.E, 12.F, 12.G, 12.H, and 12.I of the Act.

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**COUNT III**

**FAILURE TO REGISTER SECURITIES**

36. Paragraphs 1-14 are realleged as if fully set forth herein.
37. The activities described above constitute the offer and sale of a transferable share and therefore a security as those terms are defined in Sections 2.1, 2.5, and 2.5a of the Illinois Securities Law of 1953 [815 ILCS 5/1 *et. seq.*] (the "Act").
38. Section 5 of the Act provides, *inter alia*, that all securities except those exempt under Section 3 or those offered or sold in transactions exempt under Section 4 "shall be registered either by coordination or by qualification prior . . . to their offer or sale" in the State of Illinois.
39. Respondents failed to file with the Secretary of State an application for registration of the securities described above as required by the Act and, as a result, the securities were not registered pursuant to Section 5 of the Act prior to its offer in the State of Illinois.
40. Section 12.A of the Act provides, *inter alia*, that it shall be a violation for any person "to offer or sell any security except in accordance with the provisions of the Act."
41. Section 12.D of the Act provides, *inter alia*, that it shall be a violation for any person "to fail to file with the Secretary of State any application, report or document required to be filed under the provisions of the Act or any rule or regulation made by the Secretary of State pursuant to the Act."
42. By virtue of the foregoing, Respondent violated Sections 12.A and 12.D of the Act.

**COUNT IV**

**FAILURE TO FILE WITH THE SECRETARY OF STATE**  
**(Respondents Frank Sanchez, Jim Bourassa, and Financial)**

43. Paragraphs 1-14 are realleged as if fully set forth herein.
44. The activities described above constitute the offer and sale of a transferable share and therefore a security as those terms are defined in Sections 2.1, 2.5, and 2.5a of the Illinois Securities Law of 1953 [815 ILCS 5/1 *et. seq.*] (the "Act").
45. In its offering materials, Financial represented that the investments it offered were exempt from registration.
46. Respondents failed to file a Form D Notice of Sale of Securities Pursuant to Regulation D Section 4(6), and/or Uniform Limited Offering Exemption for the offerings of Financial.

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47. Section 12.A of the Act provides, *inter alia*, that it shall be a violation for any person “to offer or sell any security except in accordance with the provisions of the Act.”
48. Section 12.D of the Act provides, *inter alia*, that it shall be a violation for any person “to fail to file with the Secretary of State any application, report or document required to be filed under the provisions of the Act or any rule or regulation made by the Secretary of State pursuant to the Act.”
49. By virtue of the foregoing, Respondent violated Sections 12.A and 12.D of the Act
50. The aforementioned findings are based upon credible evidence.

**PROHIBITION**

51. Section 11.F(2) of the Act provides, *inter alia*, that the Secretary of State may temporarily prohibit the offer or sale of securities by any person, without notice and prior hearing, if the Secretary of State shall deem it necessary to prevent an imminent violation of the Act or to prevent losses to investors that will occur as a result of prior violations of the Act.
52. The entry of this **Temporary Order of Prohibition** prohibiting Respondent, or their agents, affiliates, successors and employees, from offering or selling securities in the State of Illinois is in the public interest and for the protection of the investing public and is consistent with the purposes intended by the provisions of the Act.

NOW THEREFORE IT IS HEREBY ORDERED THAT: pursuant to the authority granted by Section 11.F of the Act, Respondents **James D. Bourassa, Francis X. Sanchez, InvestForClosures Financial, L.L.C.** d/b/a ROI Developers and InvestForClosures, **InvestForClosures Ventures, L.L.C.**, d/b/a Sands of Gold Escrow, Sands of Gold, ROI Financial, Realty Opportunities International Escrow 23, ROI Escrow, and each Respondent’s partners, members, officers and directors, agents, employees, affiliates, successors and assigns, are **Temporarily Prohibited** from offering or selling securities in or from this State until the further Order of the Secretary of State.

NOTICE is hereby given that Respondent may request a hearing on this matter by transmitting such request in writing to the Director, Illinois Securities Department, 69 West Washington Street, Suite 1220, Chicago, Illinois 60602. Such request must be made within thirty (30) calendar days of the date of entry of the **Temporary Order of Prohibition**. Upon receipt of a request for hearing, a hearing will be scheduled as soon as reasonably practicable. A request for hearing will not stop the effectiveness of this Temporary Order of Prohibition and will extend the effectiveness of this Temporary Order of Prohibition for sixty (60) days from the date the hearing request is received by the Department.

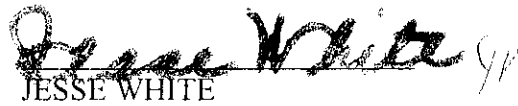
FAILURE BY ANY RESPONDENT TO REQUEST A HEARING WITHIN THIRTY (30) CALENDAR DAYS AFTER ENTRY OF THIS TEMPORARY ORDER OF

Temporary Order of Prohibition

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PROHIBITION SHALL CONSTITUTE AN ADMISSION OF ANY FACTS ALLEGED  
HEREIN AND SHALL CONSTITUTE SUFFICIENT BASIS TO MAKE THIS TEMPORARY  
ORDER OF PROHIBITION FINAL.

Dated: This 9<sup>th</sup> day of November 2007.

  
JESSE WHITE  
Secretary of State  
State of Illinois

Attorney for the Secretary of State:

Angela P. Angelakos  
Illinois Securities Department  
69 West Washington Street  
Chicago, Illinois 60602  
312-793-3595

Bradley J. Schaufenbuel  
5009 Cornell Avenue  
Downers Grove, Illinois 60515-4314

## EXHIBIT G

Robert N. Schaufenbuel  
2340 16<sup>th</sup> Street N.W.  
Cedar Rapids, Iowa 52405-1172

Investforclosures Financial, L.L.C.

c/o James D. Bourassa  
254 Gregory M. Sears Drive  
Gilberts, Illinois 60136-4024

c/o Francis X. Sanchez  
710 Lake Avenue  
Woodstock, Illinois 60098-4255

Thursday, April 17<sup>th</sup>, 2008

### Notice of Election to Void Securities Purchase

Per Section 13 of the Illinois Securities Law of 1953 (815 ILCS 5/13), we hereby exercise our election and right to rescind and void our purchase of the security issued to us on September 26<sup>th</sup>, 2003 (certificate number IFCF-092603-01, account number 104101). The sale was made in violation of the provisions of the Act (see Temporary Order of Prohibition issued by the Office of the Illinois Secretary of State dated November 9th, 2007). As provided for in 815 ILCS 5/13(A)(1), you, as officers of the organization, are jointly and severally liable to us for the full amount that we paid for the security, plus accumulated interest from the purchase date to the present (at the rate as stipulated), minus the payments of interest and principle made in the past.

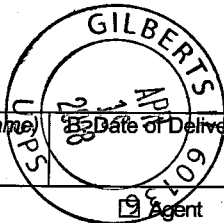
*Bradley J. Schaufenbuel*

Bradley J. Schaufenbuel

*Robert N. Schaufenbuel*

Robert N. Schaufenbuel



Sender: Complete this section		Complete this section upon Delivery:		
1. Complete item 2. 2. Print your name and address on the reverse so that we can return the card to you. 3. Attach this card to the back of the mailpiece, or on the front if space permits.				
1. Article Number				A. Received by (Printed name)
7106 9953 3210 6500 8719				JIM BOUASSA
2. Article Addressed to				C. Signature
James D. Bouassa 254 Gregory M. Sears Dr. Gilberts, IL 60136-4024		<input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee	Date of Delivery MAR 27 2005	
3. Service Type		D. Is delivery address different from item 2?		
CERTIFIED MAIL		If YES, enter delivery address below <input type="checkbox"/> Yes <input type="checkbox"/> No		
4. Restricted Delivery? (Extra fee)				
PS Form 3811V, March 2005 (PSN:7530-07-000-0300)		Domestic Return Receipt		

.CONTRACTTEXT {behavior:"url(\#default\#userdata)"; position:relative;} #MAINLIST  
.SECTIONTITLE {position:relative; top:.9em;} #BILLS ul {list-style-position:inside;} span.SPELLF  
{mso-spl-c:yes;} span.GRAMF {mso-gram-c:yes;}

G. Matthew Knowlton  
6A Clover Ct.  
Raymond, NH 03077-2021  
Phone number: 978-609-0799  
E-mail: bigguy8230@yahoo.com

September 12, 2007

InvestForClosures Financial  
123 S. Eastwood Dr. #117  
Woodstock, IL 60098  
Attn: Jim Bourassa

Dear Sir:

The undersigned hereby demands that you perform these actions: Account #104081 in G Matthew Knowlton's name, to be fully liquidated, with the funds from principal and accrued interest sent directly to the account holder. Account #104096 in G Matthew Knowlton's name to be fully liquidated, with the funds from principal and accrued interest sent directly to the IRA holding company on file for that account, Sterling-Trust. These actions are pursuant to the Withdrawal Request Form filed most recently in January 2007. These funds should be received on/before Friday, September 28th, 2007 (the "Action").

Please note that if I have to commence legal proceedings in order to require your performance of the Action, this letter will be tendered in court as evidence of your failure to attempt to resolve this matter. Further, you may be liable for any court costs, attorney fees and damages, including punitive damages.

You might want to contact a lawyer to discuss your legal rights and responsibilities.

Yours sincerely,

---

G. Matthew Knowlton